

The regular monthly meeting of the Altoona Water Authority Board of Directors was held on Thursday, November 17, 2016 in the board room at the Administrative Office. The Vice-Chairman, Mr. Schirf called the meeting to order at 9:00 a.m.

Pledge of Allegiance

Attendance:

Mr. Schirf, Mr. Ake, Mr. Neugebauer were present, constituting a quorum in accordance with AWA Bylaws. All AWA Board of Directors meetings are conducted in accordance with the PA Sunshine Laws. AWA Staff representatives attending were, Mark Perry, Mike Sinisi, Gina DeRubeis, and Kathy Gabella

Absent: Mr. Lawruk & Mrs. Marcinko

Approval of the Minutes:

The October minutes stated Nitrogen Credits were sold to White Sulphur Springs, however it was actually Phosphorus Credits. Mr. Neugebauer made a motion to approve the minutes of the October 20, 2016 meeting. Mr. Ake seconded the motion. Mr. Schirf called the question. The motion passed with a vote of 3-0.

Unfinished Business:

1. Bellwood Reservoir – The project is on target for the permit submission next month.
2. Sewer Lining Project – This project is complete and the quality of the work from Mr. Rehab was superior. There were a total of nine-thousand feet (9,000 ft.) lined. The project is coming in very close to the budgeted amount and may even be under budget.
3. 31st Street Maintenance Storage Yard Foundation – Things are wrapping up for the year. All the storm water retention work has been completed and the footings have been poured. The building permit has not been picked up because there is a fee attached. The fee should fall under the City Services Agreement. After some discussion the permit will be picked up this afternoon with no fee to be paid.
4. Nutrient Credit Sales, Blossburg Borough and Capital Region Water – There are two (2) resolutions to sell Nitrogen Credits to Blossburg Borough and Capital Region Water. PennVEST receives fifty percent (50%) of the total amount sold.

Requisition Approval:

Mr. Schirf asked Mrs. DeRubeis for the Financial Report and the Requisitions/Authorizations. Mrs. DeRubeis gave her report and then asked for approval of the following requisitions.

Requisitions #58 Water Division Construction Fund totaling – \$121,906.00

Requisition #2015-22 Water Division Capital Project Fund totaling - \$251,503.32

Requisition #2016-8 Water Revenue Surplus Fund totaling \$43,606.35

Mr. Neugebauer made a motion to approve the requisitions. Mr. Ake seconded the motion. Mr. Schirf called the question. Motion passed with a vote of 3-0.

New Business:

1. Resolution #16-11-830 to authorize Mark A. Perry, General Manager to enter into and execute the Nitrogen Credit Sales Agreement with Blossburg Borough for the amount of Four Thousand Five Hundred Nineteen (4,519) credits at \$3.00 per credit to total \$13,557.00

Mr. Ake made a motion to approve resolution #16-11-830. Mr. Neugebauer seconded the motion. Mr. Schirf called the question. Motion passed by a vote of 3-0.

2. Resolution #16-11-831 to authorize Mark A. Perry, General Manager to enter into and execute the Nitrogen Credit Sales Agreement with Capital Region Water for the amount of Sixty Two Thousand Eight Hundred (62,800) credits at \$3.00 per credit to total \$188,400.00.

Mr. Neugebauer made a motion to approve resolution #16-11-831. Mr. Ake seconded the motion. Mr. Schirf called the question. Motion passed by a vote of 3-0.

Other Business:

There is some old equipment that will be auctioned off to help generate revenue.

Media Questions and Public Comment

The board and staff addressed questions from Bill Kibler from the Altoona Mirror.

Executive Session:

An executive session was called at 9:35 for legal issues.

Adjournment:

No further business was brought before the Board. The meeting was adjourned at 10:31a.m. The next meeting will be held on Thursday, December 22, 2016 at 9:00 a.m. in the Board Room at the Administrative Office Building located at 900 Chestnut Avenue.



Secretary/Assistant Secretary

/klg